



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2022-23

30th January, 2023

Online Filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 522017

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 240th-4/2022-23 Board Meeting for consideration and approval of the Standalone & Consolidated Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2022.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the 240th- 4/2022-23 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday the 11th day of February, 2023 at 1:00 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2022;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2022 and
3. Approval for disinvestment of 100% shareholding and Strike off foreign wholly owned subsidiary Fluidomat UK Pvt Ltd incorporated in UK.
4. And other Routine Business.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Registered office: 117, 1st Floor “Navneet Darshan”, 16/2 Old Palasia, Indore (M.P.) 452018